

Subject: <Agenda Review> LAAC Leadership Call

From: Luis Figueroa <lfigueroa@ccsa.org>

Date: 3/18/19, 1:04 PM

To: Emilio Pack <epack@stem-prep.org>, C DeJesus <cdejesus@greendot.org>

CC: Cassy Horton <chorton@ccsa.org>

Hi Emilio and Cristina –

Here's an agenda for our phone call later this afternoon. I've re-attached yesterday's documents as well. I look forward to connecting later this evening.

LAAC Leadership Meeting

6:30PM – 7:30PM

Agenda

6:30PM – 6:35PM: Post – Conference Thoughts

6:35PM – 7:25PM: Priorities and Key Updates

* BD5 – Heather Repenning will advance to face Jackie Goldberg

* Next week, LA PAC will meet to analyze the race and discuss next steps. CCSA Advocates team will review the race in preparation for making a recommendation on next steps.

* THOUGHTS?

* Parcel Tax – Did you get a chance to review the document?

* Do you agree with the staff recommendation to support the parcel tax contingent on an equitable allocation of funds and support for our priorities?

* Can we circulate this recommendation on Tuesday for an LAAC email vote via email prior to the meeting with Austin on Wednesday?

* We recommend considering the parcel tax for our city-wide day of action. What do you think?

* Please be aware that the PAC will be making a separate C4 parcel tax endorsement on Tuesday evening.

* Legislative Advocacy –

* AB 1505 (charter authorizing) and AB 1507 (single-site facilities exemption) are now scheduled to be heard April 10, coinciding with LA Advocacy Day. We believe that the other two anti-charter bills– AB 1506 and 1508–will also be scheduled for that day. Does that change

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your recommendations for how the LAAC chooses to participate in LA Advocacy Day?

* Renewal Criteria & Performance Management

- * Tentative Meeting w/Board Member next week.
- * LAUSD will share updates on the SPF April 10. We are trying to secure an understanding of those updates in advance.

* Growth – As we prepare for a variety of new petition submissions to LAUSD, we anticipate that the subjects that arose during the moratorium, like under-enrollment and saturation, could enter the public debate and impact board votes again. We would like to:

- * Draft talking points on these topics for use at board meetings and in the media.
- * Convene the LAAC committee on enrollment within the next month to vet these talking points.
- * Use the initial meeting also to create a timeline for proposing a specific set of smart growth recommendations to the broader LAAC.
- * Should we move forward with convening this committee on this timeline?

* Chief Academic Officers – we would like to accelerate this work

- * Should we move forward to work with you and the rest of the LAAC to set a date in April to convene this group? We would suggest either the week after LAAC (4/15-19, possible Spring Break conflict) or the following week (4/18-26).

* LA County Advocacy Council

- * The LA County leaders will reconvene Friday, April 4 from 2:00-3:30pm. Is one of you available for a portion of that time to share your experiences on LAAC?

* Long – Term Facilities & Use Agreements

- * Any thoughts to our strategy moving forward w/ BD4, BD6, and BD2?

- * BD4 has already identified 4-5 Schools

6:25PM – 6:30PM: Closing Thoughts / Next-Steps

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Registration for the 26th Annual California Charter Schools Conference is open! Register today and save!
<<https://charterconference.org/2019/registration/>> The conference will be held March 11-14, 2019 at the Sacramento Convention Center. We look forward to seeing you there!

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CONFERENCE

— Attachments: —

image001.jpg	140 kB
20190315 EC_Update.docx	20.0 kB
2019 LAUSD Parcel Tax Overview and Staff Recommendation for LAACConsideration.pdf	147 kB